

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>
<b>December 18, 2019 – 2:00 P.M.</b>

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). <b>Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment.</b> This written record is in draft form until officially approved on December 24, 2019.		<b>COMMISSION MINUTES JOURNAL # 59</b>
<b>Board of Cascade County Commissioners:</b> Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber		
<b>Staff Present:</b> Anna Ehnes – Planner, Sandor Hopkins – Interim Planning Director, Cory Reeves – Undersheriff, Les Payne – Interim Public Works Director, Josh Blystone – Weed and Mosquito, Mary Embleton – Budget Officer, Sean Higginbotham – IT Director, Trisha Gardner – Public Health Officer, Susan Shannon – Expo Park Director, Ron Scott – DES, Kim Theil-Schaaf – Aging Services Director, Lieutenant Steve Grubb, Captain Keith Kaulalau		
<b>Public Members Present:</b> Jenn Rowell		
<b>Commissioner Larson opened the work session meeting at 2:00 pm</b>		
<b>Treasurer’s Report</b>		
<b>Consent Agenda Items:</b>	<b>Department:</b>	
<b>Resolution 19-74:</b> Budget Appropriation increasing funds for the Alcohol Rehabilitation Fund #2800 Total Increase: \$8,204.00	Budget/Grants <b>03:39</b>	
<b>Contract 19-187:</b> DUI Services Agreement between Cascade County DUI Task Force and MT Department of Corrections Community Correction Division Probation and Parole. Effective: July 1, 2019 – June 30, 2020 County Cost: \$6,000	DUI Task Force <b>06:12</b>	
<b>Contract 19-188:</b> The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,815.00	Aging <b>09:24</b>	
<b>Contract 19-189:</b> Amendment #2 to Trinity Food Services Agreement. Purpose: Expand existing inmate food service program and allow for orders to be taken and paid for via the internet. Effective: January 3, 2013 – December 18, 2022	Sheriff <b>11:38</b>	
<b>Contract 19-190:</b> Cooperative Agreement and Noxious Weed Management Plan between Cascade County Weed Management District and the City of Great Falls. <i>(No Cost to the County)</i>	Weed & Mosquito <b>13:58</b>	
<b>Contract 19-191:</b> Award bid for Executive Plaza Sidewalk Repairs to Dick Olson Construction Inc. Total Project Cost: \$3,000.00	Public Works <b>15:22</b>	
<b>Contract 19-192:</b> Cascade County Noxious Weed Management Plan (Biennial Update)	Weed & Mosquito <b>16:45</b>	
<b>Contract 19-193:</b> Agreement between Cascade County and Montana Pro Rodeo Circuit Finals. Dates: January 10 – 12, 2020; January 15 – 17, 2021; January 14 – 16, 2022.	Expo Park <b>17:32</b>	
<b>Contract 19-195:</b> Revised DUI Task Force Bylaws.	DUI Task Force <b>18:36</b>	
<b>Contract 19-196:</b> Memorandum of Understanding with Voices of Hope and Cascade County. Effective: Date of Signing until terminated by either party. <i>(No Cost to the County)</i>	Sheriff <b>20:06</b>	
<b>Contract 19-197:</b> Memorandum of Understanding with Victim Witness Assistance Services, Inc. and Cascade County. Effective: Date of signing until terminated by either party. <i>(No Cost to the County)</i>	Sheriff <b>21:50</b>	
<b>City-County Health Department</b>		
<b>Contract 19-185:</b> Service Agreement with Stericycle for biohazardous regulated medical waste disposal. Effective: December 1, 2019 – November 30, 2020. Cost: \$179.91/monthly	CCHD <b>23:38</b>	
<b>Contract 19-194:</b> Amendment #2 to Contract #18-07-4-51-0003-0 HIV Prevention Services increasing funding and extension of contract term. Purpose: Delivery of HIV	CCHD	
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